2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000098976 01-09-2008 90018 013 ***138.75 COMPASS LAKE COMMUNITY CEMETERY, LLC Principal Place of Business Mailing Address **427 LAKE POINT ROAD** 427 LAKE POINT ROAD ALFORD, FL 32420 ALFORD, FL 32420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAZE, RONALD E Street Address (P.O. Box Number is Not Acceptable) 345 CITY SQUARE ROAD COMPASS LAKE, FL 32420 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Cutchen David TITLE MGRM TITLE Delete 2489 Kinfolk Drive COMPASS LAKE COMMUNITY CEMETERY COMMITTEE NAMÉ NAME Alford, Fl. 32420 STREET ADDRESS 3221 MAIN STREET STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32431 CITY-ST-ZIP MGRM TITLE Change X Addition TITLE Detete DRonald 345 City Square Rd. Alford, Fl. 32420 COMPASS LAKE ASSOCIATION, INC. NAME NAME STREET ADDRESS **427 LAKEPOINT ROAD** STREET ADDRESS ALFORD, FL 32420 CITY-ST-7IP CITY-ST-7/P ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINALD GLAZE

FILED

Jan 09, 2008 8:00 am

150-579-8812

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